

REPORT

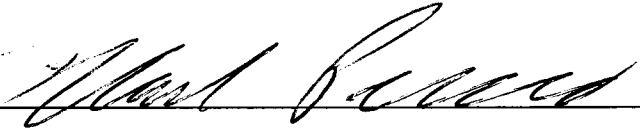
DATE: October 10, 2005

TO: Administration Committee
Regional Council

FROM: Heather Copp, (213) 236-1804, copp@scag.ca.gov

SUBJECT: FY 06/07 Budget Outcomes

EXECUTIVE DIRECTOR'S APPROVAL:



RECOMMENDED ACTION:

Approve FY 06/07 Budget Outcomes.

SUMMARY:

Based on the workshop that was held last month with the Regional Council and Policy Committees, staff went back and reviewed our approach to determining the framework that should be used to aid in the budget process for FY 06/07. During the workshop, a reoccurring theme emerged regarding an outcome-based process rather than determination of one-year priorities. Using outcomes rather than priorities as a framework, staff incorporated the issues that were discussed at both the June Retreat and the September workshop. Those outcomes are presented on the attachment for your review and approval. Also included for your information, are a set of draft goals and activities that the staff has been developing in support of these outcomes.

BACKGROUND:

For the first time in our budgeting process, we are attempting to create a more explicit tie between our mission statement and the budget outcomes that the Regional Council would like to see accomplished in both the long-term and near-term. The outcomes will be used to drive our budget development process. The ultimate goal is to tie our mission statement, strategic plan, and projects together through the outcomes that SCAG is trying to achieve.

In the past, the Regional Council has approved priorities from which SCAG staff developed projects to meet the priorities; however, there didn't seem to be a process to determine what we were actually accomplishing and whether or not it was in line with the global direction that the Regional Council wanted SCAG to take. We believe that by having the Regional Council provide outcomes, SCAG staff can better prepare projects that are more directed towards implementation of SCAG's mission.

We will be discussing these outcomes and the staff's goals and activities with the Subregions at their Subregional Coordinators meeting on September 22, 2005. We will review their comments and input with you at the meeting. Once the Regional Council approves the outcomes, they will be used as the framework for project development by staff. At the end of the fiscal year, staff will prepare a report that provides information to the Regional Council about our annual progress towards reaching the outcomes and mission.

REPORT

FISCAL IMPACT:

There is no direct fiscal impact as a result of this action. Approval of the outcomes will allow staff to create the FY 06/07 Budget which will require approval by the Administration Committee and the Regional Council in the spring of 2007.

Outcomes

- Maintain and Enhance the Quality of Life for our Residents
 - Protect Land for Future Generations
 - Maintain and Enhance Air and Water Quality
 - Address Environmental Justice Issues
 - Address Transportation Related Health Impacts
 - Provide Adequate Alternatives for Movement of People & Goods
 - Increase Mobility, Accessibility, and Reliability of our Transportation System
 - Prepare for Natural and Manmade Disasters
 - Provide Adequate Affordable Housing
- Maintain and Enhance the National and International Competitiveness of the SCAG Region
 - Narrow the Income Gap between the Have and the Have Nots
 - Ensure Adequate Resources, i.e., Energy, Water, etc.
 - Create Jobs and Generate Income
- Ensure Adequate Financial Resources for our Transportation System
 - Determine Viability of Federal Trust Fund
 - Develop Alternatives to Traditional Grant Funds
 - Maintain and Enhance California's Congressional Consensus Approach
- Become a Preeminent Regional Agency
 - Ensure Full Participation of our Members, Subregions, and Partners
 - Coordinate with Neighboring Regions for a Long Range (50+ years) Outlook
 - Preserve and Increase Planning Funds
 - Ensure Informed Decision Making through use of Data
 - Provide Leadership in Transportation Systems Analysis
 - Provide Best in Class Analytical Capabilities

Framework for FY 2006 – 2007 Budget

<i>Goals</i>	<i>Activities</i>	<i>Projects</i>
<i>Regional Transportation Plan (RTP)</i>		
<ul style="list-style-type: none"> ▪ Maintain and improve mobility and accessibility for people and goods ▪ Improve safety and security of our transportation system ▪ Improve system productivity ▪ Improve system reliability ▪ Preserve our transportation system for current and future generations ▪ Meet Environmental Justice ▪ Ensure cost effectiveness of our transportation investments ▪ Prepare EIR – identify mitigation measures and develop mitigation program ▪ Meet transportation conformity and improve air quality ▪ Prepare baseline and plan growth forecast that is technically sound and has the consensus of the stakeholders ▪ Correspond to the 2% strategy 	<ul style="list-style-type: none"> ▪ Develop all plan components and meet all federal and state requirements ▪ Incorporate above activities ▪ Produce EIR ▪ Conformity/AQMP inputs ▪ Growth Forecast ▪ Outreach 	
<i>Aviation Program</i>		
<ul style="list-style-type: none"> ▪ Decentralize airport system to reduce congestion and improve air quality ▪ Increase security ▪ Utilize existing infrastructure ▪ Enhance coordination effort 	<ul style="list-style-type: none"> ▪ Physical infrastructure ▪ Institutional arrangement ▪ Connectivity plan ▪ Pricing 	
<i>Budget Program</i>		
<ul style="list-style-type: none"> ▪ Integrate Budget ▪ Develop budget that is financial feasible ▪ Efficient and effective use of resources ▪ Increase funding sources for planning activities 	<ul style="list-style-type: none"> ▪ Develop the budget to meet all federal and state requirements ▪ Adequate match ▪ Monitor federal reporting ▪ Alternative funding sources & services 	

☞ All support activities: modeling, legislative, data, etc. are assumed to be in place.

Framework for FY 2006 – 2007 Budget

<i>Goals</i>	<i>Activities</i>	<i>Projects</i>
<i>Compass 2% Strategy</i>		
<ul style="list-style-type: none"> ▪ Improve mobility ▪ Foster livability for all Southern Californians ▪ Enable prosperity for all people ▪ Promote sustainability for future generations ▪ Utilize existing infrastructure 	<ul style="list-style-type: none"> ▪ Specific project plan/suite of services ▪ Tool development ▪ General plan updates ▪ Financial mechanisms ▪ Public education 	
<i>Data, Monitoring and Tools</i>		
<ul style="list-style-type: none"> ▪ Enhance Data Acquisition Program to support agency priorities ▪ Acquire data to improve analytical capabilities ▪ Maximize regional data collection resources ▪ Coordinate land use transportation ▪ Expand accessibility to information sources and data analysis tools ▪ Establish regional repository for empirical data ▪ Convert data into useful information ▪ Provide technical analysis for policies, plans, and programs 	<ul style="list-style-type: none"> ▪ Data collection ▪ Tools and Models Development ▪ Information & Resource Dissemination ▪ Application, Analysis, & Evaluation ▪ Tools to support programs & monitoring 	
<i>Finance Program</i>		
<ul style="list-style-type: none"> ▪ Identify tools for financing project implementation ▪ Establish reliable and stable funding sources 	<ul style="list-style-type: none"> ▪ Identify tools ▪ Return on Investment Approach ▪ Alternative funding strategies ▪ Maximize leveraging of funds ▪ Ensure there are adequate finances for achievement of our goals 	

Framework for FY 2006 – 2007 Budget

<i>Goals</i>	<i>Activities</i>	<i>Projects</i>
<i>Goods Movement Program</i>		
<ul style="list-style-type: none"> ▪ Accommodate growth at the ports ▪ Create jobs ▪ Ensure upward economic mobility ▪ Reduce congestion ▪ Improve air quality and community impacts ▪ Promote regional system for goods movement 	<ul style="list-style-type: none"> ▪ Physical infrastructure plan ▪ Mitigation plan ▪ Institutional arrangement ▪ Incubator project 	
<i>MagLev Program</i>		
<ul style="list-style-type: none"> ▪ Coordinate with decentralized aviation strategy ▪ Improve mobility ▪ Correspond to 2% strategy 	<ul style="list-style-type: none"> ▪ Complete preliminary engineering and planning studies ▪ Complete business case ▪ Create institutional arrangement ▪ Connectivity 	
<i>Regional Comprehensive Plan (RCP)</i>		
<ul style="list-style-type: none"> ▪ Foster implementation ▪ Take advantage of CEQA reform ▪ Identify regional needs (transportation, energy, water, environmental) ▪ Sustainability for future generations ▪ Save time and money for member cities in the provision of public service 	<ul style="list-style-type: none"> ▪ Develop comprehensive plan that incorporates all of the above activities to implement the mitigation measure identified in the 2004 RTP PEIR and the 2% Strategy ▪ Coordination with partner agencies ▪ Identify mitigation measures ▪ PEIR ▪ 2% strategy 	
<i>Regional Housing Needs Allocation (RHNA)</i>		
<ul style="list-style-type: none"> ▪ Use policy based vs. formula based approach ▪ Coordinate 20 year housing planning with statute requirements ▪ Integrate Compass 2% distribution into allocation plan 	<ul style="list-style-type: none"> ▪ Comprehensive jurisdictional survey ▪ Methodology development ▪ Consensus building/outreach and mediation plan 	

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